

FREDERICK COMMUNITY ACTION AGENCY

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MEETING ANNOUNCEMENT

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MEETING OF THE BOARD OF DIRECTORS

Meeting Date, Time & Location

Wednesday, March 20, 2019 – 12:00 noon to 1:30 p.m.

Frederick Community Action Agency

100 South Market Street, Frederick

Meeting Agenda

- Call to Order / Introductions
- Approval of Minutes
- Financial Reports – Michele Ott, Supervisor
- Community Action Health Center – Quality Improvement Update and UDS Report – Janet Jones, Assistant Director & Cathy Holman, Nurse Practitioner
- Staff Presentation: Housing, Weatherization and Energy Programs – Brad Petersen, Assistant Director; Stacey White, Manager of OHEP; and Greg Dixon, Manager of Weatherization Services
- Director's Report – Mike Spurrier, Director
 - Child and Adult Care Food Program
 - Funding for Vehicle Purchases
 - FY 2020 Budget Presentation – April 10, 2019 at 7:00 p.m. at City Hall
- Other Business and Announcements
- Adjournment